

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77136

FILED
Apr 17, 2008
Secretary of State

Entity Name: TUCKER'S MACHINE & STEEL SERVICE, INC.

Current Principal Place of Business:

400 CR 468
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

POB 492810
LEESBURG, FL 347492810

New Mailing Address:

FEI Number: 59-3082622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, DAVID E.
131 WEST MAIN ST.
STE 701
TAVARES, FL 347492160 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, B. MURRAY JR,
Address: 6913 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: TUCKER, CHARLES B.,
Address: ROUTE 6, BOX 388
City-St-Zip: LEESBURG, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, B. MURRAY JR,
Address: 6913 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: ST (X) Change () Addition
Name: TUCKER, CHARLES B.,
Address: ROUTE 6, BOX 388
City-St-Zip: LEESBURG, FL

Title: VP () Change (X) Addition
Name: B. MURRAY TUCKER III,
Address: 8020 GIBSON TERRACE
City-St-Zip: LEESBURG, FL 34748

Title: VP () Change (X) Addition
Name: TUCKER, MATTHEW C
Address: 6914 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. MURRAY TUCKER JR

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date